

Revised Agenda

LOCAL GOVERNMENT CORPORATION

Chair
Will Wynn

Vice Chair
Brewster McCracken

Director
Lee Leffingwell

Director
Mike Martinez

Director
Sheryl Cole

Director
Randi Shade

Director
Laura Morrison

President
Marc A. Ott

Vice President
Leslie Browder

Secretary
Rodney Gonzales

Treasurer
Art Alfaro

The Board of Directors of the Mueller Local Government Corporation
will convene at 10 20 AM on September 10, 2008
In Austin City Hall Chambers, 301 W. 2nd Street, Austin, TX 78701.

The Board may go into a closed session on any item on the agenda under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, or for other reasons permitted by law as specifically listed on the agenda.

- 1 Call the meeting to order.
- 2 Approval of Minutes for the September 10, 2007 Regular Board Meeting
Attachment
- 3 Approve appointment of Board Chair Will Wynn, Vice Chair Brewster McCracken, Director Lee Leffingwell, Director Mike Martinez, Director Sheryl Cole, Director Randi Shade, Director Laura Morrison, President Marc A. Ott, Vice President Leslie Browder, Secretary Rodney Gonzales, and Treasurer Art Alfaro
- 4 Approve a resolution adopting the Corporation's Fiscal Year 2008 – 2009 Operating Budget in the amount of \$1,455,906 for the Mueller Redevelopment Project.
Attachment
5. Adjourn

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